

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 4, 2002

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

CONSENT CALENDAR: (Items 1 – 8)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Approve proposed policy for reimbursement of speaker expenses

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2. Authorize execution of contract for California Nutrition Network
3. Adopt resolution authorizing execution of a consultant services agreement with Altmayer and Associates
4. Approve time extension and increase in monetary limit for agreement with Hyde, Miller, Owen and Trost
5. Approve State School Readiness Application for Fullerton Unified School District and authorize submittal to State Commission
6. Authorize execution of revised Memorandum of Understanding with the County Health Care Agency for fiscal leveraging services
7. Authorize execution of agreements with Orangewood Children's Foundation for administration of AmeriCorps program and technical assistance program for Commission grantees
8. Authorize execution of amended employment agreement for Commission Executive Director

DISCUSSION ITEMS: (Items 9 – 12)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

9. Receive report on Injury Prevention Program and approve action plan
10. Fifth Commission RFA Funding Cycle – Authorize execution of agreements with funded organizations
11. Bridges for Newborns Program – Adopt resolution authorizing extension of funding agreements with participating hospitals
12. Receive report and recommendations regarding the Childhood Overweight and Obesity Prevention Strategies

PUBLIC HEARING: (Item 13)

13. Approve mid-year budget actions necessary for Commission contract and fiscal support services

EXECUTIVE OFFICER REPORT:

- A. Informational Items
- B. Progress Report on Commission sponsored initiatives

COMMISSION WORKSHOP: (Item 14)

The Commission will recess and reconvene in the Fifth Floor Board Conference Room B, 10 Civic Center Plaza, Santa Ana, for the workshop

14. Annual Progress Report on Commission Outcome Collection and Reporting System and related evaluation programs

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 2003	No Commission Meeting
February 5, 2003	Regular Meeting, 9:00 A.M.